

Minutes of: SENIOR COMMISSION  
Time of Meeting: 3:00 P.M.  
Date of Meeting: April 3, 2008  
Place of Meeting: Senior Center

### **CALL TO ORDER**

Chairperson Nelson called the Regular Meeting to order at 3:00 p.m.

### **ROLL CALL**

Present: Nelson, Savary and Surridge

Absent: Hopkins and O'Connell

### **PLEDGE OF ALLEGIANCE**

Led by Commissioner Surridge

### **PRESENTATIONS**

None

### **ANNOUNCEMENTS**

None

### **APPROVAL OF MINUTES**

**ACTION:** On motion by Commissioner Savary, the Minutes of the Regular Meeting held on February 7, 2008 were approved.  
**AYES:** Nelson, Savary and Surridge  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** Hopkins and O'Connell

### **APPROVAL OF AGENDA**

**ACTION:** On motion by Commissioner Surridge, the Agenda for April 3, 2008 was approved.  
**AYES:** Nelson, Savary and Surridge  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** O'Connell and Hopkins

### **CONSENT CALENDAR**

The consent calendar was unanimously approved (3-0).

1. **AB# 0408-1 SUMMARY REPORT – (ACTION)**

Accepted and approved and filed the February 7, 2008 Senior Commission Meeting Summary Report.

2. **AB# 0408-2 ACCEPTANCE OF DONATION FROM ESTEE COOPER - (ACTION)**

Accepted and approved donation of \$200 from Estee Cooper.

3. **AB# 0408-3 ACCEPTANCE OF ANONYMOUS DONATION - (ACTION)**

Accepted and approved donation of \$300 from an anonymous donor.

4. **AB# 0408-4 ACCEPTANCE OF DONATION FROM FLORENCE YAMBRICK – (ACTION)**

Accepted a donation of \$50 from Florence Yambrick.

**COMMISSION/STAFF REPORT**

1. Commissioner Surridge updated the Commission on the Tri-City Medical Center Advisory Group. Surridge reported the Board of Directors decided not to place a bond initiative on the June primary ballot and at the present time the Board has not selected another date for the bond issue. Commissioner Surridge handed out a written synopsis of the meeting she attended to the Commissioners.

Commissioners Nelson and O'Connell attended the "Kick-Off" meeting for Public Visioning Phase of the General Plan. Commissioner Nelson gave handouts he received at the meeting. Commissioners Nelson and O'Connell provided the following information regarding possible senior interest; Transportation, Health and Wellness, Parks and Recreations facilities and locations for new senior center(s) or branches. Commissioner Nelson asked the Senior Commission to look over the handout draft proposal and provide any suggestions, ideas or comments to be considered for possible use in the Community Survey that is planned to be mailed out to citizens of Carlsbad.

2. Gail Lynn, Recreation Area Manager, reported that the Grand Opening of the expansion and relocation of the Recreation Administration offices on March 5<sup>th</sup> was a great success. Lunch was served to 300 guests and after lunch the ribbon cutting ceremony took place. From 4:00 p.m. to 7:00 p.m. the general public was invited to the Open House. Demonstrations, tours, music and refreshments were provided. Activities Coordinator, Teresa Dunn, gave an update on the new programs. Ms. Lynn updated the seniors on up-coming Safari trips and some of the special events coming up in April.

Commissioner Peggy Savary asked when the Fitness Center would open and if someone would be monitoring the area. Commissioner Savary indicated specific concerns about fees and seniors' safety. Ms. Lynn said volunteers will be trained and the Fitness Center will be opening in approximately one month. Ms. Lynn said she will have a full report next commission meeting.

The Senior Center applied for an award through C.P.R.S. Aging Services & Activities section in the Health Lifestyle category and received 2<sup>nd</sup> place for Individual Dietary Planning Program. Ms. Lynn brought the award to the commission meeting to show the commissioners.

3. Jack Risley, Recreation Supervisor, stated that Congregate served an average of 110 meals per each week day and 33 meals per each week day for Home Meals for the month of February. Some of the special celebrations for February were; Chinese New Year, Valentine's Day, National Cherry Celebration Month, National New England Clam Chowder Day and National Chocolate Mint Day. In March 140 seniors celebrated St. Patrick's Day lunch with traditional corned beef and cabbage. Pete McBride sang Irish tunes to get everyone in the spirit of the day.

**ADJOURNMENT**

By proper motion the Regular Meeting of April 3, 2008 was adjourned at 3:50 p.m.

**AYES:** Nelson, Savary and Surridge

**NOES:** None

**ABSTAIN:** None

**ABSENT:** O'Connell and Hopkins

Respectfully submitted,

Kris Westland  
Secretary